

VZCZCXRO4441
PP RUEHDE RUEHDIR
DE RUEHKU #0368/01 0970604
ZNY CCCCC ZZH
P 060604Z APR 08
FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC PRIORITY 1125
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY

C O N F I D E N T I A L SECTION 01 OF 02 KUWAIT 000368

SIPDIS

SIPDIS

STATE FOR NEA/ARP; EEB

E.O. 12958: DECL: 04/03/2018

TAGS: [EFIN](#) [ETTC](#) [KCRM](#) [PREL](#) [PTER](#) [KTFN](#) [KU](#)

SUBJECT: GOK HOSTS FINANCIAL INTELLIGENCE IMPLEMENTATION
(FIU) SEMINAR

KUWAIT 00000368 001.2 OF 002

Classified By: CDA TLENDERKING FOR REASONS 1.4 (b) and (d)

////////// CANCEL THIS TELEGRAM - SENT IN ERROR //////////
////////// TELEGRAM WILL BE RESENT UNDER NEW MRN //////////

////////// ZFR ZFR ZFR ZFR ZFR ZFR ZFR ZFR ZFR ZFR //////////

KUWAIT 00000368 002.2 OF 002

////////// CANCEL THIS TELEGRAM - SENT IN ERROR //////////
////////// TELEGRAM WILL BE RESENT UNDER NEW MRN //////////
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Lenderking